

**MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT THE
MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.**

Tuesday, September 21, 2010

ROLL CALL

The meeting was called to order at 5:30 P.M. by Chairman Otto, with the following Alderpersons answering 'present' to roll call: Otto, Mikolajczak, Litkowiec, and Bartoshevich. Alderperson Schissel was absent and excused. Also in attendance: Clerk Treasurer Broderick, Mayor Day, Comptroller Williamson, Accountant Schuknecht, Dir of Office Services Toms-Neary, DPW Director Lange, Superintendent of Streets Hendrickson, Police Chief Poellot, Fire Chief Mayer, Jaci Duvall, Chief Inspector Loferski and Dir of Economic Development Fritts.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

NEW BUSINESS

1. Discussion and appropriate action regarding purchase of automatic cots for ambulances at a cost of approximately \$10,000 each. Chief Mayer provided a demonstration of the Stryker Power Pro Ambulance Cot. If purchased prior to October 1st, there is a cost savings of approximately \$1,268 to \$3,250 due to trade in and discount. He further explained that these cots are a risk management tool and will save on back injuries to department members. **MOTION BY ALD. BARTOSHEVIC, SECOND BY ALD.**

MIKOLAJCZAK to approve the purchase of two cots. Motion carried unanimously.

2. Discussion and appropriate action regarding CDA Recommendation 2010-07-27-05 to adopt the report and recommendations of John Antaramian/Emerging Communities Corporation. Lengthy discussion ensued regarding the Cudahy housing program and the recommendations made by Mr. Antaramian. A motion was made by Alderperson Litkowiec and seconded by Ald. Mikolajczak to approve the recommendation in concept. The motion failed. A motion was made by Alderperson Mikolajczak and seconded by Alderperson Litkowiec to refer the program back to the CDA for clarification. The motion failed. Further lengthy discussion ensued. A motion was made by Alderperson Bartoshevich, seconded by Alderperson Otto to set up the program with a registration fee of \$16.00 and \$28,762 allotted from community development block grant funding to pay for 1 full time inspector, 1 part time inspector and 1 part time clerical. The motion failed. A motion was made by Alderperson Mikolajczak and seconded by Alderperson Litkowiec to set the registration fee at \$36.00 per unit. The motion failed. **MOTION BY ALDERPERSON BARTOSHEVICH, SECOND BY ALDERPERSON MIKOLAJCZAK** to set the registration fee at \$20.00. Alderpersons Otto, Mikolajczak and Bartoshevich voted "aye". Alderperson Litkowiec voted "no".

3. Discussion and appropriate action regarding 2011 budget plans took place at this time.

4. Updates

- A. The 2011 Capital Plan will be presented at the next meeting scheduled for October 14, 2010.
- B. October 14 Meeting – Managers requested to present their budgets.

MOTION BY ALD BARTOSHEVICH, SECOND BY ALD MIKOLAJCZAK to adjourn at 6:55 P.M. Motion carried unanimously.

Ald Otto, Committee Chairperson

